CRIMINAL DOCKET UNITED STATES DISTRICT COURT

| : -#4 | TITLE OF CASE | ATTORNEYS |
|----------|----------------------|---|
| | THE UNITED STATES | For U.S.: |
| | vs. JAMES E. HENSON | -Ben-FBaker Jack M. Short |
| | | |
| , | | For Defendant: Patrick J. Malloy, III (Appt.) Thurston Natl. Bldg. Tulsa, Okla. 74103 |

| STATISTICAL RECORD | COSTS | | | DATE | NAME OR RECEIPT NO. | RE | c. | DIS | 5B. |
|--|------------|---|---|------|------------------------|----|----|-----|-----|
| J.S. 2 mailed /8-2/-72 | Clerk | | | | | | | | |
| J.S. 3 mailed 7547-73 Modified Firearms | Marshal | | | | | | | | |
| Violation Firearms | Docket fee | | | | | | | | |
| Title 26 | ^ 2 | 7 | | | | | | | |
| Sec. 5861(d) | | | | | | | | | |
| | | | | | | | | | |
| 1 Count | | | ^ | | | | | | |

| DATE | PROCEEDINGS |
|----------------------|--|
| 10-26-72 10-26-72 | Indictment, filed in open court. hm Record vote of the Grand Jury, filed in open court. hm |
| 10-27-72 | Warrant issued - bail set at \$5,000. hm |
| 10-31-72 11-3-72 | Arraignment set 11-7-72 at 10am.(AEB-J)h Return on warrant filed. h |
| 11-7-72 | Def. present in person and rep. by Pat Malloy III, appt counsel. The govt rep. by H. Bryant. Def. arraigned and enters plea of NOT GUILTY, and case passed to next jury docket. Def. remanded to U.S.M. (AEB-J)h |
| 11-14-72 | Motion of def. to suppress evidence, w/brief in support thereof, filed.r |
| 11 == 29 == 72 | Application for extension of time to respond to Def's motion to suppress evidence and Motion to Dismiss Complaint filed. h |
| 12-1-72 | Order granting pltf. to 12/15/72 to respond to defs.' pre-trial motion. (AEB-J) rm - Section Park Park Park Park Park Park Park Park |
| 12-8-72 12-15-72 | Response to deft's Mot to Suppress & Dismiss, filed. (Copy to Dene) r Case set for Jury Trial on Tues, 1-9-73, at 10:00 A.M. (AEB-J)v -notices mailed. |

| DATE | PROCEEDINGS |
|----------|--|
| 12-27-72 | counsel. Witnesses sworn. Defendants motion to suppress evidence is overruled and Def's motion to dismiss complaint overruled. |
| 12-27-72 | Case passed for jury trial on Tues. 1-9-73 at 10:00 A.M.(AEB-J)h Exparte hearing on application of defendant to expend funds for in- vestigative services and application is denied.(AEB-J)h |
| 1-4-73 | Marshal's return on seven (7) subpoenas to testify, filed. (USM \$16.88)rm |
| 573 | Application for authorization to subpoena witnesses in accordance with Rule 17(b) of the Federal Rules of Criminal Procedure filed by def.h |
| 1-8-73 | Order, filed, that subpoenas to witnesses be issued & served at expense of Govt. (AEB-J)hm (copies mailed) Def. present in person and rep. by Pat Malloy, III; govt rep. by J.Short. Case called for jury trial, and tried 1-9-73 and 1-10-73. Jury returns with a verdict 1-10-73 finding the defendant GUILTY as charged. Verdict, received, read and filed in open court. Defendant adjudged GUILTY as charged. Upon application of def, immediate sentence given. |
| | Judgment and Sentence- James E. Henson (27) |
| | It is adjudged that the def. is committed to the custody of the Atty Gen or his authorized rep. for imprisonment for the max. period of 10 yrs, for a study as described in 18 USCA § 4208(c), the results of such study to be furnished this court within 90 days, whereupon the sentence of imprisonment herein imposed maybe subject to modification in accordance with 18 USCA § 4208(b).(AEB-J)h (Ex 1 in vault-Ex 2 infile) |
| 1-9-73 | Order of J&C filed and entered. Two c.c. to USM. (AEB-J)h |
| 1-29-73 | Return on Judgment & Commitment filed. Executed by delivering deft. on 1-19- to Medical Center Federal Prisoners at Springfield, Mo. jj |
| 4-17-73 | Def. present in person and rep. by Pat Malloy, III, appt. counsel. The govt rep. by Jack M. Short. Judgment and Sentence- James E. Henson |
| 4-17-73 | Ct. 1- Def. committed to the custody of the Atty Gen for a maximum period of Three (3) years, and further ordered that the def. may become eligible for parole at such time as the board of parole may determine as provided in T. 18, U.S.C.A. § 4208(a)(2).(AEB-J)h Ct. directs that def. get proper surgery as requested. Order of J& C filed and entered. Two c.c. to U.S&M. h(AEB-J)h |
| 5-7-73 | J&C, ret. & filed: deft. delivered to Med. Center for Fed. Prisoners, Springfield, Mo., 5-2-73. g |
| 7-20-73 | and entered Order, filed/ overruling Mtn. pursuant ot Rule 35. (AEB-J)jj () or place (Mtn. purs. to Rule 35 consists of various letters) |
| -14-73 | Order Modifying Judgment and Sentence, filed and entered. Modified as follows: "Deft. is committed to custody of Atty. Gen. for Imprisonment for a period of 18 Months". (AEB-J)v -copies mld. to parties & 2 certified copies sent to U.S. Marshal. |
| 11-20 | Order for transfer of evidence, filed, directing Clerk to deliver Ex. 1 to Bureau of AT&F for disposition. (AEB-J)hm (w/receipt from U.S. Atty.) (copy to U.S. Atty.) |

A. O. 100 (Rev. 7-70)

UNITED STATES MAGISTRATE

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| NORTHERN | DISTRICT | - Fee | OKLAHOMA |
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RECORD OF PROCEEDINGS IN CRIMINAL CASES

| BEFOREMorris | L. Bradford | Ι | J. S. Cou | irt House, Tu | lsa, Oklaho | <u>ma</u> |
|--|--|---|--|--|--|--|
| ULL VILL | (Name of magis | strate) | | (Address) | | |
| Magistrat Docket No1_ C. THE UNITED vs. JAMES E. HENSON | ASE NO. 466 STATES | Official title Specific United States C. 19 72, at Turner, at Turner, as follows: Did Registered to I and Transfer Rehaving no series being 28-1/4 in | ecial Age ode Title Isa, Okla Norther d unlawfu nim in the ecord, to al number nches ove | o-wit: A Stever | charging viola 61(d) on Oct. of Oklahoma a firearm n irearms Reg ens 16-gaug /2 inch bar th | ation of 15 ot istration |
| Warrants or Summo Date Oct. 18, to (name and title of contract) | 1972 Warra | nt /Summan for Marshal or any or by arrest of Jame | James E. | Henson | (Name of defen | dant) |
| Substance of returnation Tulsa, Oklahoma | rn <u>Executed i</u> | oy arrest or Jame | ss b. nei | ison on occop | er 10, 1372 | |
| | | nt/Summons for | | | | Name and own over from both order |
| to (name and title of o | officer) | | | and record marker thanks and the price of the contract record marker thanks which which will be seen and | (Name of defen | dant) |
| Substance of retur | rn | | | | _ 100 _ 100 000 000 000 000 000 000 000 | charts proper manus denom manus morner tribids |
| | | of Accused to Magistr ed by Nels C. Nel | (| on warrant of M | (Name of issuing of | |
| | c for United Stat | tes Ben F. Baker | | Tuls | a, Oklahoma | |
| Appearances | 4 | None (Name) | | | (Address) | |
| Proceedings taker at this hearing | Defendant a | (Name) appeared in persections, when appropriate, a seriatime ture proceedings | on and wa | as advised of | (Address) h is right | to cour |
| | | of complaint and right to reta | | | | |
| if that is the fact, any adjou | urnments taken, etc. | as contained in | | | | |
| NAME AND DESCRIPTION OF PERSONS ASSESSMENT AND ADDRESS ASSESSMENT | | | | NAME AND ADDRESS OF THE PARTY O | | |
| to a preliminar | y nearing. | Bail was fixed | at \$5,000 | casn or sur | ety. Preli | minary |
| hearing was set | for October | 31, 1972 at 9: | 30 A.M. | Patrick Jose | ph Malloy, | III was |
| appointed to re | present defe | endant. | | | | |
| Outcome Defen | dant remande | ed to the custod | | | | |
| Bail fixed Octob | er 18 . 19 72 | 2_Amount, \$_5,000. | 00 Bonded | | , 19 | , by cash |
| deposited by (name) | | | Address | - THE COURT WAS SOME THE THE THE THE THE THE THE THE THE TH | | |
| transmitted to clerk of | district court | an and peer teen and the teep peer teep are the teat that the teet and teet teet teet teet teet teet teet te | | | _, 19 [or] k | y surety |
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| iustified by affidavit d | ated | , 19, [or] | committed | to | | |
| - | 19 | , | | | | |

| SUBPOENAS FOR WITNESSES ISSUED: | | | | |
|--|--|--------------|---|---------------|
| , 19, for (name of witness | 3) | | | |
| at request of (name of party) | | | | |
| Substance of return | | | | |
| , 19, for (name of witness | | | | |
| at request of (name of party) | | | | |
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| PRELIMINARY EXAMINATION: | United States | | er tot om en | |
| (Not to be used if case was disposed of at first presentation) | } | | der des dahr von des das das den den Se von has den ann ann ann ann ann ann ann ann ann a | |
| Date Appearances for | Accused | | | |
| | (| (Address) | | |
| WITNESSES FOR UNITED STATES: (List names and addresse | es) WITNESSES | FOR ACCUSED: | (List names a | nd addresses) |
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| TV'- | | | | |
| Witness payroll containing names certified Proceedings taken | | | | |
| Froceedings taken | | | | |
| INDICTED BY THE GRAND JURY on | OCTOBER 26 | , 1972 - | 72-CR-187 | |
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| deposited by (name)transmitted to clerk of district court | Audress | | | 10 |
| [or] by surety (names) | Addross | | | , 19 |
| and | Address . | | | |
| who justified by affidavit, 19 | Committed | to | | |
| on, 19 | | | | |
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| Made this 27th day of October | , 19 _72 | | | |
| Transmitted to Clerk of United States District Cou | art for the | Northern | | |
| Made this27th day ofOctober Transmitted to Clerk of United States District Coudistrict ofOklahoma | Oc | toper 27 | , 19 | |
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| | | | United States Me | agistrate. |